

**Waganakising Odawa
Gaming Authority
OCR HOTEL
February 21, 2011
10:00 a.m.**

Minutes

The meeting was called to order at 11:00 a.m.

Roll Call:

Committee Members Present: Member Aaron Otto, Member Rita Shananaquet

Committee Members Absent: Member Marvin Mulholland

Leg. Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount

OCR Staff Present: General Manager David Wolf, Finance Director Rodger Borton, Human Resources Director Melissa Richards

Guests: Legislative Leader Julie Shananaquet

Motion made by Member Otto, seconded by Member Shananaquet, to approve the agenda.

Vote: 2 yes, 0 no, 0 abstain, 1 absent

Motion carried.

Motion made by Member Otto, seconded by Member Shananaquet, to table minutes from December 28, 2010 and January 24, 2011.

Vote: 2 yes, 0 no, 0 abstain, 1 absent

Motion carried.

Public Comment Opened 11:04 kept open

General Session

General Manager Report, January Report Submitted

Updated Report from Melissa on Native hiring

Motion for close session-Confidential Business:

Motion made by Member Shananaquet, seconded by Member Otto, to go into close session-Confidential Business.

Vote: 2 yes, 0 no, 0 abstain, 1 absent

Motion carried.

General Manager Report

Director of Finance Report

Motion to return to Open Session made by Member Shananaquet, seconded by Member Otto.

Vote: 2 yes, 0 no, 0 abstain, 1 absent

Motion carried.

Motion to table Gaming Authority Elections, Warner Report, Manager contracts with severance packages, and Meeting policies and procedures by Member Shananaquet, seconded by Member Otto. Vote: 2 yes, 0 no, 0 abstain, 1 absent
Motion carried.

Next Meeting Date: March 21, 2011

Motion to adjourn at 2:02pm by Member Otto, seconded by Member Shananaquet.
Vote: 2 yes, 0 no, 0 abstain, 1 absent
Motion carried.